

BUSINESS MEETING MINUTES
SEMINOLE CITY COUNCIL
July 23, 2024

The Business Meeting of the Seminole City Council was held on Tuesday, July 23, 2024, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:00 p.m.

Mayor Leslie Waters provided the invocation and led the Pledge of Allegiance.

PRESENT

Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Ray Beliveau, Councilor Jim Quinn, Councilor Trish Springer, City Manager Ann Toney-Deal, Assistant City Attorney Randy Mora, and City Clerk Ann Marie Mancuso. Not Present: City Attorney Jay Daigneault.

PRESENTATIONS

A. Stormwater Master Plan Presentation.

Mayor Leslie Waters recognized Public Works Director Rodney Due. Mr. Due gave a summary of the Master Plan Development Process and recognized Mr. Elie Araj, President of Applied Sciences to give the presentation. Both Mr. Elie and Mr. Taylor Lankford, Senior Water Resources Engineer for Applied Sciences gave the presentation. A complete City of Seminole Watershed Summary Report was included in Council's agenda packet.

B. Seminole Chamber of Commerce Quarterly Report

The Greater Seminole Area Chamber of Commerce Executive Director, Randi Nash-Ortiz presented the Chamber's quarterly report.

1. PUBLIC COMMENTS

Kate Spurlock, Assistant State Attorney. Ms. Spurlock spoke in reference to her candidacy for Sixth Circuit Court Judge of Pinellas and Pasco Counties.

Barbara Salazar – 9064 Baywood Park Drive, Seminole. Ms. Salazar spoke in reference to stormwater drainage and distributed a handout to Council as well.

Carol Heintz – 11735 Kay Court, Largo. Ms. Heintz spoke in reference to traffic safety in her neighborhood.

Jean Campbell – 6595 Burning Tree Drive, Seminole. Ms. Campbell spoke in reference to the Stormwater Master Plan that was presented.

2. **CONSENT AGENDA**

A. Business Meeting Minutes: July 9, 2024.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to approve item A. of the Consent Agenda.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

3. **ACTION ITEMS**

A. Adopt Stormwater Master Plan.

City Manager Toney-Deal stated that Public Works Director Rodney Due would confer with the consultants to answer the question for Ms. Campbell's comments under during Public Comments.

Staff had no further presentation.

Motion made by Vice Mayor Burke, seconded by Councilor Beliveau to adopt the City of Seminole Stormwater Master Plan.

Mayor Waters opened the Public Hearing for the Stormwater Master Plan.

Al Shields – 6553 Greenbrier Drive, Seminole. Mr. Shields asked for a link to the website that Mr. Araj mentioned in the Presentation.

Steve Strickland – 7372 – 112th Street North, Seminole. Mr. Strickland questioned what the plan was in assisting his neighborhood with the Stormwater Master Plan.

Receiving no more Public Comments, Mayor Waters closed the Public Hearing.

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. Ordinance No. 08-2024: Z 2024-1: 9775 – 78th Avenue – Public Hearing (Quasi-Judicial). Requested Amendment to the City's Official Zoning Map, for a 1.17 acre site to be re-zoned from Residential Estate (RE) to Residential Suburban (RS).

Mayor Waters recognized Assistant City Attorney Randy Mora to conduct the Quasi-Judicial Hearing.

Assistant City Attorney Mora recognized City Clerk Mancuso to read Ordinance No. 08-2024 by title only.

Assistant City Attorney Mora swore in Community Development Director Wesley Wright and a resident of 9775 – 78th Avenue, Seminole, Robert Lazarus.

Assistant City Attorney Mora stated that this is a second reading and hearing and all evidence, and testimony from the first hearing be incorporated into the second reading and hearing. Community Development Director, Wesley Wright was recognized.

Mr. Wright stated that the Development Review Board did make a favorable finding of this request to go from Residential Estate (RE) to Residential Suburban (RS). This will allow the applicant, Robert Lazarus, to create one additional lot for a single-family home to be built. Staff recommended approval.

The applicant Robert Lazarus, of 9775 – 78th Avenue North of Seminole was recognized. Mr. Lazarus stated that half of his property is wooded and half is not, and he is offering a portion of his property that is not wooded to another family.

Mayor Waters opened the Public Hearing.
Receiving no comments from the Public, Mayor Waters closed the Public Hearing.

Motion made by Vice Mayor Burke, seconded by Councilor Barnhorn, to approve Ordinance No. 08-2024 on second and final reading.

Roll Call

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| Mayor Waters | AYE |
| Vice Mayor Burke | AYE |
| Councilor Barnhorn | AYE |
| Councilor Beliveau | AYE |
| Councilor Ely | AYE |
| Councilor Quinn | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

C. Establish the Proposed Millage Rate for 2024-2025 (Fiscal Year 2025) and Schedule Public Hearings for Fiscal Year 2024-2025 Budget Adoption.

City Manager Toney-Deal stated that this year staff is proposing a millage rate of 2.4793. If approved, this will be the eighteenth (18th) consecutive year of maintaining the same millage rate for the City of Seminole.

Motion made by Councilor Barnhorn, seconded by Councilor Quinn to establish a proposed millage rate of 2.4793 for Fiscal Year 2025 and schedule Public Hearings for millage rate and budget adoption on Tuesday, September 3, 2024, at 6:00 p.m. and Monday, September 16, 2024, at 6:00 p.m.

Mayor Waters opened the floor for Public Comment.
Hearing no requests for public comment, Mayor Waters closed the floor.

Roll Call

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| Mayor Waters | AYE |
| Vice Mayor Burke | AYE |
| Councilor Barnhorn | AYE |
| Councilor Beliveau | AYE |
| Councilor Ely | AYE |
| Councilor Quinn | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

- D. Authorize the City Manager to Execute a Contract with the Pinellas County Supervisor of Elections to Conduct the November 5, 2024, City of Seminole Municipal Election and Authorize Payment of the Invoice for said election in the Amount of \$1,565.30.

City Manager Toney-Deal stated that staff is recommending approval of the election contract and invoice. She also reminded Council that there will be seven (7) Charter Amendments on the ballot.

Motion made by Vice Mayor Burke, seconded by Councilor Springer to authorize the City Manager to execute a contract with the Pinellas County Supervisor of Elections to conduct the November 5, 2024, City of Seminole Municipal Election in-conjunction with the Countywide General Election and authorize payment of \$1,565.30 to the Supervisor of Elections for conducting said election.

Roll Call

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|--------------------|-----|
| Mayor Waters | AYE |
| Vice Mayor Burke | AYE |
| Councilor Barnhorn | AYE |
| Councilor Beliveau | AYE |
| Councilor Ely | AYE |
| Councilor Quinn | AYE |
| Councilor Springer | AYE |

ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

4. CITY MANAGER REPORT

City Manager Toney-Deal stated that Deputy Peter Papas was in attendance and is officially Seminole’s new Community Policing Deputy.

City Manager Toney-Deal thanked Council and Staff for a good Budget Workshop, which was held on Friday, July 19, 2024.

5. OLD BUSINESS

NONE

6. NEW BUSINESS

Councilor Springer stated that she drove down 86th Avenue and just noticed the flashing lights at the Stop sign at 86th Avenue and Ridge Road. She really liked it and thought it grabbed the driver's attention. Vice Mayor Burke asked Public Works Director Rodney Due to reach out to the County to trim the tree branches that are hanging over the lights/stop sign on that same intersection.

Councilor Barnhorn stated that he attended Lieutenant Brendon Holcomb's Celebration of Life and that it was a very touching and moving celebration.

Mayor Waters announced that the Seminole High School Marching Band will be sponsoring a Mystery Dinner Theatre on Friday, July 26, 2024, to raise funds to attend the Rose Bowl Parade. She suggested making a monetary donation of \$500 to them. Assistant City Attorney Randy Mora suggested that it be placed on the next agenda for consideration, City Manager Toney-Deal concurred. It was a consensus of the Council to place this item on the next scheduled agenda.

7. ADJOURNMENT

Mayor Waters adjourned the meeting at 7:44 p.m.

Date Approved: August 13, 2024

Ann Marie Mancuso

Ann Marie Mancuso, CMC
City Clerk

Leslie Waters
Leslie Waters, Mayor

